



# PARKS AND RECREATION TOWN OF DUMFRIES

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Parks and Recreation Commission  
Dumfries Town Hall—Council Chambers  
Nov 18, 2014 – 5:00 P.M. Meeting Minutes

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## A G E N D A

- I. Roll Call of Attendees – Tasha, Sean, Matt, O’Kelly, Derrick, Ryan, and Dan
- II. Adoption of Agenda – Motion made by Tasha; Second by Sean **vote passes 5-0**
- III. Approval Minutes - June 2014, July 2014, Aug 2014, Sept 2014, and Oct 2014 - Tabled
- IV. NEW BUSINESS
  - A. Meeting minutes –Discussion on importance of secretary and commission as a whole to get mins submitted
  - B. Attendance- Vote on moving time back to 6pm on 3<sup>rd</sup> Wed. Motion made by Tasha seconded by Matt **vote passes 5-0**
  - C. Parks and Rec Community Use Manual- Requested Town Staff review and give input and bring back to Commission
  - D. Community Garden Agreement- Discussion on language used and request made by Mayor
  - E. Community Garden Updated Report to Council – Plan to bring a full report to council at Jan 20 work session
  - F. By-Laws – A discussion reminding commission about our approved by laws and to ensure everyone has a copy of the by-laws
  - G. Commission Contact Information - Communication is the key to coming to meetings prepared
  - H. FY15 Commission sponsored events & planning - On all future agendas we will list all events and have updates giving...we need to schedule a meeting with historic Dumfries to discuss options for extra money needed to pay for community events
- V. OLD BUSINESS
  - A. Training Funds Updates
    - i. Training Agenda from annual conference- Discussion
    - ii. Outside training options
  - B. Scholarship Walk Date - Date April 25 from 8am – Noon to include a family fun day Goal to raise \$10,000- Prepare surveys and see what level of support local business willing to give for walk.
  - C. Kiwanis Club meeting update -
  - D. Playground equipment -

VI. Members Comments

Sean – Talked about Team work

O’Kelly – Wants to invite Kiwanis Club

VII. Next Meeting December 17, 2014 at 6pm

VIII. Adjournment Motion made at 6:35 by Sean Second by Matt Vote Passes 4-0